

To: Helena Flats Land Use Advisory Committee, Flathead County Planning Office
From: Pete Burkett/Shirley Anderson
Re: Minutes December 7, 2006 meeting
Date: December 8, 2006

Meeting called to order by Pete Burkett at 7:30 p.m. at the Helena Flats School Library.

HFLUAC attending were Pete Burkett, Shirley Anderson, Jan Stephens, Michael Golembeski, Loren Vranish sent proxy for Shirley or Pete to vote, Ray Young an excused absence.

Visitors: None

Minutes from October were approved. There was no November meeting.

Public Comments: None

Communication received: Helen Gray resignation, thank you card to be sent.

Listing of names to fill Gray's remaining year. According to by-laws, commissioners approve the recommendation of the committee. Contacts will be made. Discussion about the need for all areas of the Helena Flats District to be represented.

Jan Stephens agreed to check the Planning Office Log Book twice monthly for major and minor subdivision applications.

***By-laws: Committee read and approved minor changes to pages 1, 5, and 6 as suggested by the county attorney. Agreed, given the nature of our committee, that proxy should remain. If possible absent member is apprised of agenda items needing a vote.**

The Helena Flats Neighborhood News will retain their non-profit status for at least a year. Any funds for land use will be deposited in that account at the Valley Bank. Lauretta Olsen is the treasurer. Newsletters are discontinued as too time consuming and expensive. If HFLUAC determines a mailing is needed, money will be supplied from the Valley Bank account. It is hoped the current balance of \$75.11 will grow to no less than \$200 for quick mailing if necessary.

***The HFLUAC statement and suggested revisions for the Growth Policy were reviewed with one change. Unanimous acceptance. Monday, December 11th, the Planning Board meets. Some public comment may be taken. Commissioner action will doubtless be in 2007.**

Emergency access and DEQ approval is pending for Rosewood Acres.

Several items were tabled for a January or February meeting when notebook information will be revised: Map listing, stat update, and an update of county officials, agencies, etc. Tabled a discussion of a new owner letter and a discussion of impact fees (2 page report handed out to committee.)

Next meeting is Thursday, January 4th, 2007, Helena Flats School Library, 7:30 p.m.

Motion for adjournment